

**BOROUGH OF WATCHUNG**

**COUNCIL AGENDA**

**APRIL 16, 2015 - 7:30 P.M.**

**MAYOR'S STATEMENT:** Under the provisions of N.J.S.A.10:4-6 et seq., notice of the time and place of this meeting was given by way of annual notice to the Courier News, Echoes Sentinel, and Star Ledger, and posted at Borough Hall.

**SALUTE TO THE FLAG and a MOMENT OF SILENCE FOR OUR SERVICE MEN AND WOMEN, SERVING HOME AND ABROAD.**

**ROLL CALL:**

Nehls [ ] Black [ ] Franklin [ ] Joren [ ] Gibbs [ ] Beck-Clemens [ ]

**PROCLAMATION:**

Child Abuse Prevention and Awareness Month – April

Municipal Clerks Week – May 3<sup>rd</sup> through May 9, 2015

**REPORT OF STANDING COMMITTEES:**

1. Administration & Finance
2. Police
3. Public Works / Buildings and Grounds
4. Public Affairs:
  - Open Space
  - Environmental
  - Recreation
  - Historical
  - Board of Health
5. Fire
6. Laws/Ordinances

**REPORTS - OTHER:**

7. Engineer
8. Police Chief
9. Fire Department
10. Rescue Squad
11. Emergency Management
12. Attorney
13. Clerk
14. Administrator

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held prior to action taken on Agenda items for agenda item discussion only, and another Public Portion is held at the end of the meeting for general discussion. Individuals commenting from the audience will be limited to three minutes per person, and will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given five minutes to make the presentation for the group.

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**PUBLIC PORTION / AGENDA ITEMS ONLY**

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**UNFINISHED BUSINESS**

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**NEW BUSINESS**

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**CONSENT AGENDA:** Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action.

Approval of the following Council minutes:

April 2, 2015 Special Meeting, Regular and Executive Sessions

Acknowledging Receipt of the following Borough Reports:

Recreation Commission Minutes – January 7, February 4, 2015

Building Department Report – March, 2015

Tax Collector’s Report – January, February 2015

Historical Committee Minutes – March 11, 2015

Board of Adjustment Minutes – January 8, March 12, 2015

Acknowledging Receipt of the following Correspondence:

#11 - Township of Bridgewater 4/2/15 Notice of Hearing on Master Plan Re-examination Report to be held on April 27, 2015 c: M & C, TEA, Pl. Board

#12 - NJ American Water Co. 4/7/15 Notice of Filing of Proposed Rate Increase, and Public Hearing c: M & C, TEA

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**CONSENT AGENDA RESOLUTIONS:** The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

R1:04/16/15 Authorize Subordination of Housing Rehabilitation Mortgage – 75 Lakeview Terrace

R2: Purchases Over \$2,000.00 – Orchard Holdings, LLC (Crosswalk Light Repair)  
Penyak Roofing Co. (Roof Repair at Mobus Pavilion)  
Seashore Amusements (Community Picnic Amusements)

R3: Authorize Tax Sale Certificate #14-08 Redemption – 124 Edgemont Road

R4: Appointment of Member of Volunteer Fire Department – Spencer Adriaanse

R5: Authorize Expansion of Contract – Maser Consulting / Affordable Housing  
Consulting Services / Maser Consulting

R6: Authorize Waiver of Municipal Portion of Construction Permit Fees – Rescue Squad

R7: Authorize Tax Sale Certificate #13-06 Redemption – 47 Redmont Road

R8: Authorize Tax Sale Certificate #2-2008 Redemption – 47 Redmont Road

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**NON-CONSENT AGENDA ITEMS:** Items listed below will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion.

R9:04/16/15    Payment of Bills

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**PUBLIC PORTION - GENERAL DISCUSSION**

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The Borough Council may take official action on those items discussed in executive session upon completion of the executive session.

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**ADJOURNMENT**

The next scheduled Council will be held on Thursday, May 7, 2015 and begin at 7:30 P.M.